

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004376

FILED
Jan 20, 2010
Secretary of State

Entity Name: BALLET SOUTH INCORPORATED

Current Principal Place of Business:

160 JAFFA DR.
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

160 JAFFA DR.
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-3592656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULTZBACH, RUSSELL
510 COACHLIGHT WAY
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULTZBACH, RUSSELL
Address: 510 COACHLIGHT WAY
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: LUSE, MARY HELYN
Address: 2528 READING DR
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: ANTHONY, A.F.
Address: 1506 BLACK BEAR CT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL SULTZBACH

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date